

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091928

FILED
May 24, 2020
Secretary of State
1864618731CC

Entity Name: CAREFREE INSURANCE SERVICES, INC.

Current Principal Place of Business:

15400 CALHOUN DRIVE,SUITE 300
ROCKVILLE, MD 20855

Current Mailing Address:

15400 CALHOUN DRIVE,SUITE 300
ROCKVILLE, MD 20855 US

FEI Number: 59-3750548

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SENIOR INVESTMENT OFFICER
Name OADES, PETER R.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name CIANCI, WENDYANN M.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND SECRETARY
Name LEE, EDWARD CHUNG-I
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name ROLWING, THOMAS J.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name FINCH, DEBORAH E.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name WOOLDRIDGE, TYREE SCOTT
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title SENIOR VICE PRESIDENT
Name WOOLDRIDGE, TYREE SCOTT
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name RONSKI, MELISSA K.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD CHUNG-I LEE

**VICE PRESIDENT AND
SECRETARY**

05/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name POMPONI, JENNIFER L.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name STEPONAITIS, DIANE E.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name WEISS, RICHARD BRYAN
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name WAHL, GWENDOLYN ANN
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT VICE PRESIDENT
Name KELLY BERG, ANNE E.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name HEALY, ROBERT SEAN
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VP
Name KLINE, DAVID
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title CEO
Name MEEK, TODD D.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name MOFFATT, THOMAS S.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name BEAULIEU, SHEELAGH M.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name PARR, MARC A.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name LUNA, ARMANDO JR.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title SENIOR VICE PRESIDENT
Name WEISS, RICHARD BRYAN
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title VICE PRESIDENT AND TREASURER
Name SMITH, TRACY LOUISE
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT TREASURER
Name CHUEY, LINDSAY A.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title PRESIDENT
Name JETTER, WILLIAM PEARCE
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title CHAIRMAN OF THE BOARD
Name LUNA, ARMANDO JR.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title CFO, VP
Name COEN, ELIZABETH SUZANNE
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title DIRECTOR
Name MEEK, TODD D.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855

Title ASSISTANT SECRETARY
Name CLARK, JEFFREY E.
Address 15400 CALHOUN DRIVE,SUITE 300
City-State-Zip: ROCKVILLE MD 20855